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EXPORT-IMPORT BANK OF THE UNITED STATES

Sunshine Act Meeting

ACTION: Notice of a Partially Open Meeting of the Board of Directors of the Export-Import Bank of the United States

TIME AND PLACE: Thursday, December 1, 2011 at 9:30 AM. The meeting will be held at Ex-Im Bank in Room 1143, 811 Vermont Avenue, NW, Washington, DC 20571

OPEN AGENDA ITEM: Item No. 1: Ex-Im Bank Advisory Committee for 2011

PUBLIC PARTICIPATION: The meeting will be open to public observation for Item No. 1 only

FURTHER INFORMATION: For further information, contact: Office of the Secretary, 811 Vermont Avenue, NW, Washington, DC 20571 (Number 202-565-3336)

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